



Franklin Special School District

SINCE 1906

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TO: Members of the Franklin Special School District Board of Education and Local News Media
FROM: David L. Snowden, Ph.D., Director of Schools
DATE: January 18, 2018
RE: Agenda for the Franklin Special School District Board of Education meeting to be held on Monday, January 22, 2018 at 6:30 p.m. at Moore Elementary School, 1061 Lewisburg Pike, Franklin, Tennessee.

- I. MEETING CALLED TO ORDER 6:30 p.m.
- II. PLEDGE OF ALLEGIANCE 6:31 p.m.
- III. RECOGNITIONS/GOOD NEWS AWARDS 6:35 p.m.
- IV. PUBLIC INPUT *Please limit comments to three (3) minutes per speaker* 6:40 p.m.
- V. REPORTS/PRESENTATIONS/DISCUSSIONS 6:45 p.m.
 1. Proclamation in Honor of School Board Appreciation Week
 2. Middle Tennessee Electric Membership Corporation Presentation
 3. Teaching and Learning Spotlight
 4. Construction Report
- VI. APPROVAL OF BOARD AGENDA 6:55 p.m.
- VII. APPROVAL OF CONSENT AGENDA 7:00 p.m.
 1. Minutes of Board Meeting dated December 11, 2017
 2. Minutes of Board Retreat dated January 6, 2018
- VIII. BUSINESS BEFORE THE BOARD 7:05 p.m.

Consideration of:

 1. Approval of Strategic Plan Update
 2. 2018-2019 Calendar
 3. Resolution in Support of Williamson County Local Option Sales Tax Referendum
 4. Policy Revision: Code of Student Conduct (6.313) – 1st Reading
- IX. DIRECTOR OF SCHOOLS REPORT 7:30 p.m.
- X. UPDATES 7:35 p.m.
 1. Teaching and Learning
 2. Finance and Administration
- XI. ANNOUNCEMENTS 7:40 p.m.
- XII. ADJOURNMENT 7:45 p.m.

ALL FSSD MEETINGS ARE OPEN TO THE PUBLIC

Excellence in Teaching and Learning for All

The Franklin Special School District is an equal opportunity employer